

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, December 15, 2009

Board Members Present: J. Van Sistine, M. Greenlaw, B. Clancy, S King

Board Members Excused: K. Prast

Others Present: B. Natelle, S. Goron, M. Hillert, A. Nizzia, M. Brick, S. Keckhaver

1. Call to order – 4:00 p.m. – J. Van Sistine.
2. Action Item: Approval of Board Minutes November 17, 2009: M. Greenlaw moved to approve the minutes of the November 17, 2009 Board meeting. B. Clancy seconded the motion. Motion carried.
3. Correspondence: A letter from Lamers Bus Lines was shared with the Board. Lamers had conducted a safety meeting with the drivers and reviewed numerous safety items and Blood Borne Pathogens. B. Clancy moved to place the letter on file. M. Greenlaw seconded the motion.
4. Action Item: Approval of Agenda: S. King moved to approve the agenda as presented. M. Greenlaw seconded the motion. Motion carried.
5. Action Item: Donations: Kohl's Department Stores donated \$1,000 to Rob Morris' classroom.

Rick of Frito-Lay donated 250 single serve bags of potato chips for the student holiday gift bags.

Freund Family Foundation donated \$500 to the school.

John & Audrey Keegan donated \$200 which has been designated to Sara Pyka's classroom.

Hank & Pat Mencheski donated \$100 to the Parent Organization toward the craft show.

Randy and Anne Fenwick donated \$2,000 in honor of Johnnie and Barb Gray.

Jack & Lois Fox donated \$100 for the student holiday gift bags.

Shopko Foundation donated \$1,000 for the "Dash for a Splash" 5K walk/run.

John & Carol Vermeulen donated \$100 for Hopp needs.

John Hettrich donated one red and one orange ball to the Phy Ed Department.

Mike Meyer, Regal Window & Door, donated eight \$15 Festival Foods gift certificates plus one turkey.

Michael Manders donated \$50 in honor of his wedding.

Trega Foods donated \$5,092.96 for Hopp Needs.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, DECEMBER 15, 2009:

Mr. & Mrs. Ed La Mere, Equitable Reserve Association, donated numerous stockings filled with candy bars, calendars and coloring books.

Mary Terrien donated three spa massage wrap massagers and two stuffed dogs with bottles inside for sensory stimulation for the Early Childhood classroom.

Randy Piontek, East Side Exhaust, donated a flocked Christmas Tree to decorate the school for the holidays.

De Pere Greenhouse donated a poinsettia.

Orion and Holly La Palm donated \$20 to Mr. Gehring's classroom for the class trip.

St. John Nepoumcene Catholic Church donated \$50 which has been designated for the Early Childhood classroom.

Curt Albers donated \$50 toward Megan Fry's classroom.

The following donations were received for the Pool Fund:

Donald Jr. & Julie Long Foundation - \$1,500

Scott King - \$2,500

Lyle Lamers - \$5,000

B. Clancy moved to approve these generous donations. S. King seconded the motion. Motion carried.

6. Action Item: Financial Report: M. Greenlaw moved to accept and place on file the financial report ending November 30, 2009. S. King seconded the motion. Motion carried.

7. Action Item: Administrators Report:

a. M. Brick updated the Board on transportation. A new bus aide has been secured for a route that does not currently have a bus aide. There is one bus aide who is returning to school so we will be looking to replace her. Eleven of the thirteen routes are now covered with bus aides.

b. The Syble Hopp School children decorated trees at the De Pere City Hall with the help of the Mayor, his staff, the police, fire and rescue department workers. The children also decorated the County Executive's tree with the help of the Executive and his staff. The ornaments on the trees are hand made ornaments by the children.

c. The Holiday Program will be held in the afternoon and evening, December 16 at 1:00 p.m. and 6:30 p.m. Staff anticipates over 435 people to attend.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, DECEMBER 15, 2009:

- d. K. Prast requested we move the board meeting from Tuesday night to Wednesday nights at least until December, 2010 due to her class schedule. After discussion, it was decided to change the Board meetings to the fourth Wednesday of each month beginning with the Wednesday, January 27th meeting.
 - e. S. Goron reviewed the Alternate Assessment process with the Board. As required the Alternate Assessments were administered to students in the 3, 4 and 5th grades during November. The Syble Hopp teachers did an outstanding job with the individual assessments. The assessment materials have now been sent back to the students Districts of Residence.
 - f. A. Nizzia reported that her transition to the Principal position has been going well. She has been gaining many new experiences.
- B. Clancy moved to accept the Administrator's Report. M. Greenlaw seconded the motion. Motion carried.
- 8. Action Item: Payment of Bills: M. Greenlaw moved to pay the bills totaling \$350,408.43 General fund and \$16,246.73 Pool Fund for the month ending November, 2009. S. King seconded the motion. Motion carried.
 - 9. Action Item: Parent Organization: M. Hillert reported that the parents are continuing the mixed nuts sale. There are approximately 60 cases of nuts left. B. Clancy moved to accept the Parent Organization report. M. Greenlaw seconded the motion. Motion carried.
 - 10. Executive Session: The board will move to executive session as allowed by WI Stats 19.85(1)(c)(e) to discuss personnel and negotiations: M. Greenlaw moved to executive session as allowed by WI Stats 19.85(1)(c)(e) to discuss personnel and negotiations. B. Clancy seconded the motion. Motion carried.
 - 11. Staff Request: M. Greenlaw moved to approve the request as discussed. S. King seconded the motion. Motion carried.
 - 12. Adjournment: M. Greenlaw moved to adjourn the meeting at 4:35 p.m. B. Clancy seconded the motion. Motion carried.